

**ARIZONA FIRE & MEDICAL AUTHORITY
LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
BOARD MEETING**

Wednesday, December 1, 2020

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Board Member Price called the meeting to order on Wednesday, December 1, 2020 at 10:34 a.m. at the Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona. The meeting was held telephonically.

Members Present: Board Members Jesus Bravo, Shawn Holcomb, and Diane Price

Members Absent: Board Chairman David Wilson and Board Member Sharon Hettick

Staff Present: Assistant Chief Mary Dalton, Human Resources Manager Shauna Fisher, Human Resources Specialist Faye Morcom, Accountant Coaleen Poland, and Authority Clerk Dusty Christopherson

Legal Counsel: None

Guests: None

2. CONSENT AGENDA

A. Approve Public Session Meeting Minutes of the Board Meeting of August 5, 2020.

Board Member Bravo moved that the Governing Board approve all items on the consent agenda as presented. Board Member Holcomb seconded the motion.

No further discussion. Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Holcomb, Price

NAYS: None

ABSENT: Hettick, Wilson

3. **REGULAR BUSINESS**

- A. Approve formal retirement for Hugh Zembruski, eligible on December 31, 2020.

Board Member Holcomb moved that the Governing Board accept the formal retirement for Hugh Zembruski as presented. Board Member Bravo seconded the motion.

No further discussion. Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Holcomb, Price
NAYS: None
ABSENT: Hettick, Wilson

- B. Approve updated membership list, dated December 31, 2020.

Board Member Price moved that the Governing Board approve the membership list dated December 31, 2020. Board Member Bravo seconded the motion.

No further discussion. Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Holcomb, Price
NAYS: None
ABSENT: Hettick, Wilson

4. **THE NEXT REGULAR BOARD MEETING**

Will be scheduled as required by Arizona Revised Statutes or earlier, as needed.

5. **ADJOURNMENT**

The meeting adjourned at 10:40 a.m.



Faye Morcom, Secretary

2020-12-1 Minutes Reg Pension Board

Final Audit Report


2021-02-03

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